



Regular Meeting Agenda
PARKS AND RECREATION COMMISSION
Wednesday, December 3, 2003
Civic Center Senior Center
7375 E. Second Street
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting November 19, 2003
4. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Debra Baird, Parks, Recreation & Facilities Director, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5. COMMUNITY SERVICES DEPARTMENT AQUATIC SPONSORSHIP RENEWAL REQUESTS

Jona Davis, Senior Recreation Coordinator, and Pool Manager Bradley Bishop will briefly review the 2004 Sponsorship requests received from Scottsdale Aquatic Club, Scottsdale Synchro Arizona, and Clavadistas Del Sol. Team Presidents Ronnie Kiefer (SAC), Peter Zepeda (CdS), and Diane Stockwell (SSA) will provide a summary of team financial activity and team rosters for the last reporting period. An overview of the highlights of the Sponsored Team accomplishments will be presented. These requests are in-line with existing sponsorship arrangements with each club and are anchored by formal "working agreements" established with each organization. The three sponsorship requests are for use of the Cactus, Chaparral and Eldorado pools. **(attachments)**

Estimated time: 30 minutes

Commission action: Motion to approve the Sponsorship Agreements for the 2004 season either individually or as a collective group.

6. REQUEST FOR FEE INCREASE FOR EACH SPONSORED TEAM

Jona Davis, Senior Recreation Coordinator, and team presidents Ronnie Kiefer (SAC), Peter Zepeda (CdS), and Diane Stockwell (SSA) will present a request to increase fees to participants in their individual programs. Due to the implementation of the \$5 per hour aquatic fee, each team would like to increase their fees accordingly. The fee increase would go directly to cover these additional expenses. Each team president will present the specific impacts and proposed fee increase. The method for this request is consistent with paragraph 10, Section C of the Sponsorship Agreement in effect between the City of Scottsdale and the groups. **(attachments)**

Estimated time: 15 minutes

Commission action: Motion to approve the requested fee increases either individually or as a group or suggest an alternate fee adjustment

7. INFORMATION ON SolFest AND THE RELATED EARTH DAY CELEBRATION

Brian Munson, Environmental Quality Board member, will provide the Commission with information on the upcoming SolFest and Earth Day activities that will be held April 16, 2004 through April 18, 2004 at WestWorld. The EQAB is seeking volunteers to help with the Earth Day event that is held for Scottsdale school children on April 16, 2004 and any ideas on assistance with enlisting volunteers, sources for funding, etc. **(attachments)**

Estimated time: 10 minutes

Commission action: Information item

8. SAN FRANCISCO GIANTS SPRING TRAINING FACILITY

Tom Beat, Special Projects and Contracts Manager, will provide the Commission with an update on the status of the proposed training facility at the Coronado Golf Course location.

Estimated time: 10 minutes

Commission action: Information item

9. REVIEW HISTORY OF THE PHOENIX OPEN AND DISCUSS THE CHANGE TO THE FBR OPEN

Tom Beat, Special Projects and Contracts Manager, will discuss the history of the Phoenix Open in Scottsdale and will explain the change to the FBR Open for 2004.

Estimated time: 10 minutes

Commission action: Information item

10. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

11. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.